

**KENTUCKY COMMISSION
ON
SERVICES AND SUPPORTS
FOR INDIVIDUALS WITH INTELLECTUAL
AND OTHER DEVELOPMENTAL DISABILITIES**

**December 4, 2014
Legislative Research Commission
Capitol Annex
Frankfort, Kentucky**

MEMBERS PRESENT

Deputy Secretary Eric Friedlander
Tabitha Burkhart-Wilson for Commissioner
Begley
Leslie Hoffmann for Commissioner Kissner
Senator Tom Buford
Representative Jimmie Lee
James Chesser
Patty Dempsey

Chris George
Brandon Griffith for Robert Ryan
Harold Kleinert
Peter Perry
Donald Putnam
Steve Shannon
MaryLee Underwood

MEMBERS ABSENT

Commissioner Mary Begley
Senator Julie Denton
Representative Kelly Flood
David Beach
Melissa David
Cathy Edwards

Tammie Hollar
Brenda Hosford
Missy McKiernan
Anne Montgomery
Jeffrey Rice

INTRODUCTION

Deputy Secretary Friedlander opened the meeting with a brief introduction and overview of meeting process to accommodate a public comment period for the draft HCBS State Transition Plan.

REVIEW OF MINUTES

Minutes from the 10-2-14 meeting were approved as presented.

HB 144 MEMBERSHIP STATUS

- Deputy Secretary Friedlander reviewed the membership list provided in the packet

- Members whose terms are expiring in 2015 and who are not eligible for reappointment along with the Congressional District they represent are highlighted in Yellow.
- Members whose terms expire in 2015 and who are eligible to seek reappointment are noted in Red print
- Members who desire reappointment:
 - Must submit an updated application which can be located on the Division of Developmental and Intellectual Disabilities website. A paper copy was enclosed in each member's packet
 - Contact Tabitha Burkhart-Wilson if there are any questions
- Noted that representation from Congressional District 2 is needed

COMMITTEE REPORTS

- **Health and Wellness: Dr. Harold Kleinert**
 - Brief introduction about Health Matters Program with 12 pilot sites located throughout the state getting started
 - Viewed video of a Health Matters Pilot coordinated by Lindsey Mullis, Health/Wellness Project Coordinator on UK Campus during Spring/Summer of 2014
 - Video can be viewed via the following link:
<https://www.youtube.com/watch?v=Dyuk09cUCYo>
- **Participant Directed Services: Patty Dempsey**
 - Committee has not officially met since last HB 144 meeting
 - Re-evaluating/reorganizing what committee looks like and redefining their focus
 - Plan to schedule meeting with DAIL representatives to discuss concerns expressed by ARC members through regional meetings
 - Ongoing costs for background checks
 - MAP-532 process of immediate family members: policy and regulation conflict
 - Failure of family members to receive hearing notices regarding appeals
- **Community Integration: Steve Shannon**
 - Committee has not officially met; however, they have had conversations
 - Concerned about the \$372 costs for background checks
 - Subcommittee member Peter Perry shared written recommendations on Michelle P Waiver program and requested written response by the Cabinet for Health and Family Services
 - Subcommittee had reviewed preliminary recommendations but had not voted to endorse the recommendations
 - Additional comments and recommendations will be presented at the next Commission meeting

SPECIAL PRESENTATION

- A Certificate of Appreciation was presented to Representative Jimmie Lee by Deputy Secretary Friedlander on behalf of the Commission for his many years of service and

dedication to the Commission on Services and Supports for Individuals with Intellectual and Other Developmental Disabilities

- Representative Lee thanked the Commission and expressed his passion for kids and individuals with special needs. He encouraged Commission members and audience members to get to know their respective legislators and advocate on behalf of individuals with special needs
- Commission members and audience members expressed their appreciation for Representative Lee's work and advocacy on behalf of people with intellectual and other developmental disabilities

MEDICAID UPDATES

- **Michelle P Waiver – Leslie Hoffmann, Department of Medicaid Services**
 - Reminder that Michelle P Waiver year began on 9/1/15 and will end on 8/30/16
 - A total of 69 slots were reallocated at the start of the waiver year
 - Review of timelines and process regarding request of CMS approval of additional slots
 - CMS approved request for 500 additional slots on 11/19/14
 - 250 slots were released and individuals provided written notification on 12/3/14
 - CMHCs were also notified on 12/3/14 regarding the release of 250 slots
 - 250 additional slots will be released in 60-90 days
 - Plan is to reevaluate at the end of the 90 day timeframe to ensure there are 10,500 slots filled
- **HCBS Final Rule – Leslie Hoffmann and Lynne Flynn, Department of Medicaid Services**
 - PowerPoint presentation outlined transition plan for Kentucky
 - Comments received from the Commission Members include the following:
 - All waivers will be going through changes; when will the public see the changes and have an opportunity to comment?
 - Commonwealth Council of Developmental Disabilities (CCDD) offered to partner with Cabinet to ensure feedback is generated from individuals and family members. Kentucky has impressed others at a national level with how transition is being managed.
 - CMHC's have 3 issues of concern:
 - What is the future of Day Training?
 - Residential settings: how many staffed residences are too many for neighborhoods?
 - Conflict free case management
 - Other concerns: will the new waiver management system work with the electronic medical records system that has been implemented by the CMHCs?
 - Is there a plan to address results from the provider survey in categories 2 and 4 and does this plan include sharing with providers where they fall?
 - Need to ensure all stakeholders have ample input which may be difficult in rural settings
 - Comments will be addressed by DMS as a part of the public comment process

MEETING AJOURNED

Future HB 144 Commission Meeting Dates:

March 5, 2015

June 4, 2015

September 3, 2015

December 3, 2015

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